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MEETINGS TO DATE 15 NO. OF REGULARS 10 NO. OF SPECIALS 5

LANCASTER, NEW YORK MAY 18, 1992

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of May 1992 at 8:00 P.M. and there were

PRESENT:

ROBERT H. GIZA, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

PATRICK C. POKORSKI, COUNCILMAN

THOMAS H. VAN NORTWICK, COUNCILMAN LUCIAN J. GRECO, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

KRISTEN M. WOLF, DEPUTY TOWN ATTORNEY ROBERT H. LABENSKI, TOWN ENGINEER ROBERT L. LANEY, BUILDING INSPECTOR THOMAS E. FOWLER, CHIEF OF POLICE

VIRGIL J. PAUL, HIGHWAY SUPERINTENDENT

TABLED RESOLUTIONS:

Greco/Pokorski

Petition State Legislature - Home Rule Law Re: Town Assessor - NO ACTION. (Tabled 2/13/92)

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Vehicle and Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster - Article X "Parking, Standing and Stopping".

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

OPPONENTS

None

None

COMMENTS

QUESTIONS

None

None

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ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:20 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the establishment of a proposed Sewer District No. 7 in the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

| PROPONENTS | OPPONENTS |
|------------|-----------|
| None | None |
| COMMENTS | QUESTIONS |
| None | None |

ON MOTION BY COUNCILMAN VAN NORTWICK, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:40 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

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PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Planning Board and the Town Board held May 4, 1992 and the Regular Meeting of the Town Board held on May 4, 1992, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN POKORSKI VOTED YES
COUNCILMAN VAN NORTWICK VOTED YES
SUPERVISOR GRECO VOTED YES

May 18, 1992

File: R.MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN POKORSKI , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of One New and Unused 1992 Heavy Duty Bulldozer for the use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized;

NOW, THEREFORE, BE IT

RESOLVED, that bids be received by the Town Clerk on June 1st, 1992, at 10:30 o'clock A.M. Local Time, for the purpose of purchasing One (1) New Nd Unused 1992 Heavy Duty Bulldozer, for the use of the Highway Department, in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN POKORSKI VOTED YES
COUNCILMAN VAN NORTWICK VOTED YES
SUPERVISOR GRECO VOTED YES

May 18, 1992

File:R.Hiwy.Purchases.92.Bulldozer

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LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed Bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, Lancater, New York, up to 10:30 o'clock A.M., Local Time, on the 1st day of June, 1992, for the purpose of purchasing One (1) New and Unused 1992 Heavy Duty Bulldozer for the use of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond n an amount representing five per centum (5%) of the Total Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

By: ROBERT P. THILL Town Clerk

May 18, 1992

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN VAN NORTWICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, by letter dated April 28, 1992, Timothy J. Dwan, Town

Justice, requested a transfer of funds between two accounts within the 1992

Town Justice Court departmental budget, and

WHEREAS, the Director of Administration and Finance has reviewed the request and advised the Supervisor that same is a proper request,

NOW, THEREFORE, BE IT

RESOLVED, that the following line item transfer to the 1992 Adopted Budget is hereby approved:

| | TRANSFER FROM: | | | | | Amount | |
|---------------------------------------|----------------|---------------------------|-------------|-------|-----------|--------|--------|
| · · · · · · · · · · · · · · · · · · · | A1110.404 | Town Justice, Expenses | Contractual | Ежр., | Travel/Me | æl | \$ 478 |
| | TRANSFER TO | <u>):</u> | | | | | |
| | A1110.401 | Town Justice, | Contractual | Εхφ., | Office Su | pplies | \$ 478 |

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCILMAN | VOTED YES |
|------------|------------------|
| COUNCILMAN | VOTED YES |
| COUNCILMAN | VOTED YES |
| COUNCILMAN | VOTED YES |
| SUPERVISOR | VOTED YES |

May 18, 1992

File: R.ACCT.TRANSFER (P2)

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THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GRECO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN POKORSKI, TO WIT:

WHEREAS, the Town of Lancaster is presently renting space at the southeast Community Work Center for the purpose of housing offices for this necessary service to the youth of the town and village, and

WHEREAS, there may be funding available in part through the New York State Division of Youth for the construction of a youth center for the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to apply to the New York State for Youth for funding should such funds become available in the near future.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN POKORSKI VOTED YES
COUNCILMAN VAN NORTWICK VOTED YES
SUPERVISOR GRECO VOTED YES

May 18, 1992

File: R.LEASES (P4)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN POKORSKI , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN VAN NORTWICK, TO WIT:

RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,
ADOPTED MAY 18, 1992, APPROVING THE
ESTABLISHMENT OF SEWER DISTRICT NO. 7, IN SAID
TOWN, AND THE ACQUISITION, WHEN CONSTRUCTED,
OF THE SEWER SYSTEM TO BE CONSTRUCTED THEREIN,
AND PROVIDING THAT SUCH RESOLUTION SHALL BE
SUBJECT TO PERMISSIVE REFERENDUM.

Recitals

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has heretofore caused Byron F. Whitford, P.E., a competent engineer duly licensed by the State of New York, to prepare a general map, plan and report for the proposed establishment of Sewer District No. 7 (herein called "District"), in the Town, and the acquisition, when constructed, of the sewer system to be constructed therein, consisting of approximately 600 linear feet of 8-inch sewer line on the eastern side of Enterprise Drive, in the Town, to be constructed and installed by the owners of the real property within the proposed District; which map, plan and report has been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order duly adopted on May 4, 1992, the Town Board determined to proceed with the proposed establishment of the District and the acquisition, when constructed, of such sewer system to be constructed therein, and adopted an Order reciting a description of the boundaries of the

District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the fact that the improvements are to be constructed and are to be acquired at no cost to the Town or the District, the method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying May 18, 1992, at 8:30 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the proposed establishment of the District and the acquisition, when constructed, of such sewer system to be constructed therein, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 12-A of the Town Law; and

WHEREAS, the Town Board has given due consideration to the impact that the establishment of the District may have on the environment and on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the establishment of such District; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law

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and, in connecting therewith, a duly executed Short Environmental Assessment Form has been filed in the office of the Town Clerk; and

whereas, a Public Hearing in the matter was duly held by the Town Board on said 18th day of May, 1992, commencing at 8:30 o'clock P.M. (Prevailing Time), at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed establishment of the District and the acquisition, when constructed, of the sewer system to be constructed therein; Now, therefore, upon the evidence adduced at such Public Hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

- (a) the notice of Public Hearing was published and posted as required by Law, and is otherwise sufficient;
- (b) all the property and property owners within the proposed District, hereinabove referred to in the recitals hereof, are benefited thereby;
- (c) all the property and property owners benefited are included within the limits of the proposed District; and
- (d) it is in the public interest to establish the District.

Section 2. The establishment of the District is hereby approved as hereinafter described and the sewer system, when



constructed, shall be acquired as set forth in the said Order Calling the Public Hearing and the District shall be designated and known as Sewer District No. 7, in the Town of Lancaster, and shall be bounded and described as follows:

LEGAL DESCRIPTION

PROPOSED SEWER DISTRICT NO. 7

ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Lancaster, County of Erie and State of New York, being part of Lots Number 1 and 12, Section 2, Township 11 and Range 6 of the Holland Company's Survey and being more particularly bounded and described as follows:

COMMENCING at a point in the southerly line of Walden Avenue, (99' wide) at its intersection with the east line of Lot Number 1, said east line being also the west line of Lot Number 12, Section 2, Township 11, Range 6; thence easterly along said southerly line of Walden Avenue, a distance of about 482.44 feet to the northeasterly corner of lands conveyed to James A. Schaefer and recorded in the Enie County Clerk's office in Liber 9528 of Deeds at page 377; thence southerly and along the easterly line of lands so conveyed and said line continued southerly, a distance of about 1007.58 feet to the southeasterly corner of Lands conveyed to Alco Plastics, Inc. and recorded in the Erie County Clerk's Office in Liber 9695 of Deeds at Page 6; thence westerly along the southerly line of lands so conveyed and said line continued westerly, a distance of about 666.79 feet to the southwesterly corner of lands conveyed to Advanced Thermal Systems, Inc. and recorded in the Erie County Clerks Office at Liber 9532 of Deeds at page 320; thence northerly along the westerly line of lands so conveyed and said line extended northerly a distance of about 862.75 feet to a point in the southerly line of Walden Avenue at the northwesterly corner of lands conveyed to WNY Offset Press and recorded in the Erie Clerks Office in Liber 9536 of Deeds at page 496; thence easterly along said southerly line of Walden Avenue, a distance of 200.00 feet to the point or place of beginning. Containing 14.40 Acres of land, be it the same more or less

Section 3. The said sewer system to be constructed, as hereinabove described, is to be acquired by gift at no cost to the Town or the District, and the expense of the establishment and maintenance of District shall be paid by the levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same.

Section 4. This resolution is subject to permissive referendum and the Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of this resolution, to cause to be published at least once in the "LANCASTER BEE", a newspaper published in Buffalo, New York, and hereby designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town, a Notice which shall set forth an abstract of said foregoing resolution which shall be in substantially the following form:

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TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on May 18, 1992, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a resolution entitled:

"Resolution of the Town of Lancaster, New York, adopted May 18, 1992, approving the establishment of Sewer District No. 7, in said Town, and the acquisition, when constructed, of the sewer system to be constructed therein, and providing that such resolution shall be subject to permissive referendum,"

an abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: RECITING that the Town Board of the Town of Lancaster ("Town Board" and "Town", respectively), New York, has heretofore duly caused the preparation of a general map, plan and report relating to the proposed establishment of Sewer District No. 7 (the "District"), in the Town, and the acquisition, when constructed, of the sewer system to be constructed therein, consisting of approximately 600 linear feet of 8-inch sewer line on the eastern side of Enterprise Drive; which map, plan and report has been duly filed in the office of the Town Clerk of the Town for public inspection; that an Order was adopted on May 4, 1992, reciting a description of the boundaries of the proposed District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the fact that the improvements are to be constructed and are to be acquired at no cost to the Town or the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection, and specifying the time and place of a Public Hearing to hear all persons interested in the subject thereof concerning the same; that copies of such Order have been duly published and posted, and that such hearing has been duly held on May 18, 1992, at the time and place specified;

SECOND: RESOLVING AND DETERMINING that (a) the notice of public hearing was published and posted as required by Law and is otherwise sufficient, (b) all the property and property owners within the proposed District are benefited thereby, (c) all the property and property owners benefited are included within the limits of the proposed District, and (d) that it is in the public interest to establish the District;

THIRD: FURTHER RESOLVING AND DETERMINING that the establishment of the District be approved, DESIGNATING such

District as Sewer District No. 7, in the Town of Lancaster, and DESCRIBING the District by metes and bounds;

FOURTH: RESOLVING that the said sewer system to be constructed therein, as hereinabove described, is to be acquired by gift at no cost to the Town or the District, and the expense of the establishment and maintenance of the District shall be paid by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same;

FIFTH: STATING that this resolution is subject to permissive referendum.

The area included in the proposed District is bounded and described as follows:

LEGAL DESCRIPTION

PROPOSED SEWER DISTRICT NO. 7

ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Lancaster, County of Erie and State of New York, being part of Lots Number 1 and 12, Section 2, Township 11 and Range 6 of the Holland Company's Survey and being more particularly bounded and described as follows:

COMMENCING at a point in the southerly line of Walden Avenue, (99' wide) at its intersection with the east line of Lot Number 1, said east line being also the west line of Lot Number 12, Section 2, Township 11, Range 6; thence easterly along said southerly line of Walden Avenue, a distance of about 482.44 feet to the northeasterly corner of lands conveyed to James A. Schaefer and recorded in the Erie County Clerk's office in Liber 9528 of Deeds at page 377; thence southerly and along the easterly line of lands so conveyed and said line continued southerly, a distance of about 1007.58 feet to the southeasterly corner of Lands conveyed to Alco Plastics, Inc. and recorded in the Erie County Clerk's Office in Liber 9695 of Deeds at Page 6; thence westerly along the southerly line of lands so conveyed and said line continued westerly, a distance of about 666.79 feet to the southwesterly corner of lands conveyed to Advanced Thermal Systems, Inc. and recorded in the Erie County Clerks Office at Liber 9532 of Deeds at page 320; thence northerly along the westerly line of lands so conveyed and said line extended northerly a distance of about 862.75 feet to a point in the southerly line of Walden Avenue at the northwesterly corner of lands conveyed to WNY Offset Press and recorded in the Erie Clerks Office in Liber 9536 of Deeds at page 496; thence easterly along said southerly line of Walden Avenue, a distance of 200.00 feet to the point or place of beginning. Containing 14.40 Acres of land, be it the same more or less

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By order of the Town Board of the Town of Lancaster, in the County of Erie, New York.

Dated: May 18, 1992

Robert P. Thill Town Clerk

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN GIZA

VOTED YES

COUNCILMAN KWAK

VOTED YES

COUNCILMAN POKORSKI

VOTED YES

COUNCILMAN VAN NORTWICK

VOTED YES

SUPERVISOR GRECO

VOTED YES

May 18, 1992

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN VAN NORTWICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN POKORSKI, TO WIT:

WHEREAS, PINE HILL CONCRETE CORP., the owner of a parcel of land on the west side of Pavement Road, south of Walden Avenue in the Town of Lancaster, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an SGA - Sand, Gravel, Aggregates District to an LI - Light Industrial District, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st day of June, 1992 at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to \$239(m) of the General Municipal Law, and which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCILMAN | GIZA | VOTED | YES |
|---------------|--------------|---------|-----|
| COUNCILMAN H | KWAK | VOTED | YES |
| COUNCILMAN I | POKORSKI | VOTED | YES |
| COUNCILMAN V | VAN NORTWICK | VOTED | YES |
| CTTDEPUTCOD (| CDECCO | CHARTER | YES |

May 18, 1992

LEGAL NOTICE

NOTICE OF HEARING

TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 18th day of May, 1992, the said Town Board will hold a Public Hearing on the 1st day of June, 1991, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property, as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, and State of New York, known and distinguished as the north parts of Lots Numbers 7 and 9, Section 5, Township 11, Range 6, of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING on the west line of Pavement Road distant 300 feet from the intersection of the west line of Pavement Road and the south line of Walden Avenue; thence south along the west line of Pavement Road to the New York Central Railroad; thence westerly along the north line of the New York Central Railroad to a point, which point is located $200 \pm \text{feet}$ west of the east line of Lot 9; thence north to a point, which point is located $300 \pm \text{feet}$ south of the south line of Walden Avenue; thence east to the place of beginning.

The description contained herein is for Town of Lancater Zoning Map purposes only and is meant to describe a parcel of land presently zoned SGA-Sand, Gravel, Aggregates on the official Town of Lancaster Zoning Map, accepted May 15, 1984.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

Dated: May 18, 1992

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN POKORSKI , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the State of New York provides financial aid for resource recovery equipment, source separation equipment, or both, for the implementation of small scale, low-technology approaches to resource recovery; and

WHEREAS, the TOWN OF LANCASTER, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT

RESOLVED, by the TOWN BOARD OF THE TOWN OF LANCATER:

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application, is hereby authorized;
- 2. That the Supervisor is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
- 3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Solid Waste Management Project;
- 4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Solid Waste Recovery and Management Project.
- 5. That five (5) Certified Copies of this Resolution be prepared and sent to the NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALBANY, NEW YORK 12233-4015, together with a complete application.
- 6. That this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA

COUNCILMAN KWAK

COUNCILMAN POKORSKI

COUNCILMAN VAN NORTWICK

SUPERVISOR GRECO

VOTED YES

May 18, 1992

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT;

RESOLVED, that the following individuals be and hereby are appointed members of the Town of Lancaster Youth Bureau for the period June 1, 1992 to May 31, 1994:

Patricia Blackett

Mary Alice Crinzi

Rev. Gregory Dobson

Carol Faulhabr

Doris Ann Huber

Jonathan Legg

Mary Long

Joseph Maciejewski

Daniel Rinow

Claire Schlum

Jennifer Sonnenfeld

Rev. John A. Swanson

Beverly Valutis

Riccardo Zuppelli

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA

VOTED YES

COUNCILMAN KWAK

VOTED YES

COUNCILMAN POKORSKI

VOTED YES

COUNCILMAN VAN NORTWICK VOTED

NOTED YES

SUPERVISOR GRECO

VOTED YES

May 18, 1992

File: R.BD.MEMBERS (P4)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN VAN NORTWICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN POKORSKI, TO WIT:

WHEREAS, a Public Hearing was held on the 18th day of May, 1992 for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of the Code of the Town of Lancaster, and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster, be amended in the form attached hereto and made a part hereof;
- 2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 18th day of May, 1992;
- 3. That a certified copy thereof be published in the Lancaster Bee on May 21, 1992;
- 4. That a certified copy of the amendment be posted on the Town Bulletin Board;
- 5. That Affidavits of Publication and Posting be filed with the Town Clerk;
- $\underline{6}$. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCILMAN | GIZA | VOTED | YES |
|------------|--------------|-------|-----|
| COUNCILMAN | KWAK | VOTED | YES |
| COUNCILMAN | POKORSKI | VOTED | YES |
| COUNCILMAN | VAN NORTWICK | VOTED | YES |
| SUPERVISOR | GRECO | VOTED | YES |

LEGAL NOTICE NOTICE OF ADOPTION OF AMENDMENT VEHICLE & TRAFFIC ORDINANCE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

| ARTICLE X | - Parking, Standing and Stopping. |
|-----------|--|
| 46-12. | Parking prohibited in designated locations, is hereby amended to to read as follows: |

- (53) On the east side of Hillside Parkway from Pleasantview Drive south to Greenbriar.
- (54) On the west side of Hillside Parkway from Pleasantview Drive to the northwest corner of Hillview Drive.
- (55) Around the inside center grassy median of Pond View Court.

and

ARTICLE X - Parking, Standing and Stopping.

46-13. Standing prohibited in designated locations is hereby amended to read as follows:

A.

- (53) On the east side of Hillside Parkway from Pleasantview Drive south to Greenbriar.
- (54) On the west side of Hillside Parkway from Pleasantview Drive to the northwest corner of Hillview Drive.
- (55) Around the inside center grassy median of Pond View Court.

May 18, 1992

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY, that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of An Ordinance Amendment with the original thereof filed in my office at Lancaster, New York, on the 18th day of May, 1992, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, this 18th day of May, 1992.

Kolat P. Thul O Town Clerk and Registrar of Vital Statistics

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, the Town Clerk the Town of Lancaster, by letter dated
May 5, 1992, has requested authorization to have Eleanor D. Kucharski, Deputy
Town Clerk, attend a one day seminar entitled "Word Perfect Shortcuts" to be
held in Buffalo on July 17, 1992,

NOW, THEREFORE, BE IT

RESOLVED, that **ELEANOR D. KUCHARSKI**, Deputy Town Clerk of the Town of Lancaster be and is hereby authorized to attend a one day seminar entitled "Word Perfect Shortcuts" to be held in Buffalo on July 17, 1992, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby granted in an amount not to exceed \$145.00, plus mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN POKORSKI VOTED YES

COUNCILMAN VAN NORTWICK VOTED YES

SUPERVISOR GRECO VOTED YES

May 18, 1992

File: R.SEM.MTGS (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GRECO , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN VAN NORTWICK, TO WIT:

WHEREAS, the Town Engineer, by letter dated May 1, 1992, has furnished the Town Board with a proposed contract for inspection services, retaining the services of Francis D. Fiske, as a construction inspector, and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to retain the services of a construction inspector to work under the direction of the Town Engineer, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute a contract, retaining the services of Francis D. Fiske, 7532 Behm Road, West Falls, New York 14170 to work as a construction inspector under the direction of the Town Engineer, in accordance with the terms and conditions as set forth in said Contract, effective May 4, 1992, with compensation for such services to be provided in accordance with the terms of the contract; and

BE IT FURTHER

RESOLVED, that this contract shall be funded by fees collected through the public improvement permit process as set forth in the Public Improvement Permit Ordinance of the Town of Lancaster .

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN POKORSKI VOTED YES
COUNCILMAN VAN NORTWICK VOTED YES
SUPERVISOR GRECO VOTED YES

May 18, 1992

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN POKORSKI , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of One New and Unused Vacuum Sweeper with Aluminum Cab and Extension Broom, for the use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized;

NOW, THEREFORE, BE IT

RESOLVED, that bids be received by the Town Clerk on June 1st, 1992, at 10:00 o'clock A.M. Local Time, for the purpose of purchasing One (1) New Nd Unused Vacuum Sweeper with Aluminum Cab and Extension Broom, for the use of the Highway Department, in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA

COUNCILMAN KWAK

COUNCILMAN POKORSKI

COUNCILMAN VAN NORTWICK

SUPERVISOR GRECO

VOTED YES

May 18, 1992

File:R.Hiwy.Purchases.92

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed Bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, Lancater, New York, up to 10:00 o'clock A.M., Local Time, on the 1st day of June, 1992, for the purpose of purchasing One (1) New and Unused Vacuum Sweeper with Aluminum Cab and Extension Broom, for the use of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing five per centum (5%) of the Total Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

By: ROBERT P. THILL Town Clerk

May 18, 1992

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN VAN NORTWICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled "VEHICLE & TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER";

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing n a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster County of Erie and State of New York will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st day of June, 1992, at 8:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before May 21, 1992, in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCILMAN | GIZA | VOTED | YES |
|------------|--------------|-----------|-----|
| COUNCILMAN | KWAK | VOTED | YES |
| COUNCILMAN | POKORSKI | VOTED | YES |
| COUNCILMAN | VAN NORTWICK | VOTED | YES |
| SUDERVISOR | CRECO | רופיתכונו | VEC |

May 18, 1992

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 18th day of May, 1992, the said Town Board will hold a Public Hearing on the 1st day of June, 1992, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of said Town:

ARTICLE VIII - Stop and Yield Intersections:

46-8, Stop Intersections designated, is hereby amended by adding thereto:

STREET

INTERSECTING STREET

SIGN LOCATION

Hemlock Lane

west entrance to Spruceland Terrace

N/E Corner

Hemlock Lane

west entrance to Spruceland Terrace

S/W Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

May 18, 1992

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THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GRECO , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN POKORSKI , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has determined that it would be in the best interests of town residents to establish a commission to review and report on the environmental issues pertaining to town projects and situation, and

WHEREAS, the Town Board would certain residents and/or representatives of Town Government to serve on the Commission;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby establishes a commission, namely, Lancaster Environmental Management Council and Conservation Advisory Council, retroactive to April 1, 1992, to be Chaired by the Supervisor; and

BE IT FURTHER

RESOLVED, that the Town Board may appoint such additional members as it deems appropriate, all of which members shall serve without compensation; and

BE IT FURTHER

RESOLVED, the Commission shall have such powers as are conferred by Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN POKORSKI VOTED YES
COUNCILMAN VAN NORTWICK VOTED YES
SUPERVISOR GRECO VOTED YES

May 18, 1992









THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GRECO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN VAN NORTWICK , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 1861 to Claim No. 2045 Inclusive.

Total Amount hereby authorized to be paid:

\$444,359.74

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN POKORSKI VOTED YES
COUNCILMAN VAN NORTWICK VOTED YES
SUPERVISOR GRECO VOTED YES

May 18, 1992

File: R.CLAIMS

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN VAN NORTWICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN POKORSKI, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster.
- (CSW) = Conditional sidewalk waiver.

| ₩Q. | COODE | NAME | ADDRESS | STRUCTURE |
|-----|------------|------------------------|--------------------|--------------------------|
| 231 | | Marha Wojciechowski | 12 Grace Way | ER. SHED, DECK |
| 232 | | Richard Bender | 202 N. Maple Rd | ER. FENCE |
| 233 | | Tim Gardner | 5280 William St | ER. SHED |
| 234 | | Wayne Ludwig | 19 Pineview La | ER. FENCE |
| 235 | (T) | Harold J. Kinttell III | 1 Lake Fst Pkwy W | ER. SIN. DWLG |
| 236 | | Kevin Von Vreckin | 8 Arrow Tr | ER. DECK |
| 237 | | Nancy Hanley | 18 Southpoint Dr | ER. POOL |
| 238 | | Colleen Tonsoline | 9 Jenny La | ER. DECK |
| 239 | | LPRC Unlimited, Inc. | 338 Harris Hill Rd | ALT. OFF. BLDG. |
| 240 | (T) | Fischione Const. | 14 Hidden Tr | ER. SIN. DWLG |
| 241 | (T) | Fischione Const. | 7 Hidden Tr | ER. SIN. DWLG |
| 242 | | Majestic Pools | 241 Schwartz Rd | ER. POOL |
| 243 | | Richard Urbanski | 80 Pheasant Run La | ER. FENCE |
| 244 | | David Kamenski | 45 Westwood Rd | ER. POOL |
| 245 | | Richard Tomaszewski | 113 Westwood Rd | ER. DECK |
| 246 | (T) | Mark Aquilina | 2 Harewood Run | ER. SIN. DWLG |
| 247 | | Ron Pogorzelski | 18 Schilling Ct | ER. DECK |
| 248 | | Joyce Ullrich | 25 E. Home Rd | ER. SHED |
| 249 | | Carl Malczewski | 5 Charlton Place | ER. FENCE, DECK, POOL |
| 250 | | Marie Rupp | 463 Central Ave | ER. DECK, POOL |
| 251 | | Jeff Dudzinski | 15 Squirrel Run | ER. SHED |
| 252 | | Ken Bujnicki | 18 Fieldstone Ln | ER. FENCE |
| 253 | | William Palka | 27 Foxhunt Dr | ER. PATIO |
| 254 | | M/M Daniel Goehle | 5109 William St | ER. POOL |
| 255 | | M/M Dennis Piatkowski | 23 Pinetree Dr | ER. POOL |
| 256 | | M/M David Jarnot | 32 Shadyside Ln | ER. DECK |

| | | | Page 430 |
|----------------|------------------------|----------------------|--|
| 257 | Donald Snios | 54 Southpoint Dr | ER.DECK, POOL, FENCE |
| 258 | Advanced Tree Service | 525 Aurora St | DEMOLISH SIN DWLG BARN |
| 259 | John Spasfeld | 17 Hemlock Ln | ER. DECK |
| 260 | Douglas Young | 14 Greenbriar Dr | ER. DECK |
| 261 | Thomas Milasenovic | 30 Pinetree Dr | ER. DECK |
| 262 | Ed Osborne | 26 Country Pl | ER. POOL |
| 263 (T) | Forbes Homes | 19 Hillside Pkwy | ER. SIN. DWLG |
| 264 (T) | Stratford Homes | 1124 Penora St | ER. SIN. DWLG |
| 265 (T) | Marrano/Marc Equity | 16 Stony Brook Dr | ER. SIN. DWLG |
| 266 | Brian Grant | 7 Lake Forest Pkwy | ER. DECK |
| 267 | Stan Krzysiak | 675 Schwartz Rd | ER. DECK |
| 268 | Siskil Patel | 7 Spruceland Ter | ER. DECK |
| 269 | Marilyn Travis | 731 Aurora St | EX. SIN. DWLG |
| 270 | M/M Frank Intrabartolo | l 126 Iroquois Ave | ER. FENCE |
| 271 | Benard & DeSimone Arch | 1.72 Ward Rd | ER. OFFICE BLDG RESEARCH & DEVELOP. |
| 272 | M/M Gaglio | 131 Ransom Rd | ER. BARN |
| 273 | Greg Stevens | 19 Plumb Creek Trail | ER. FENCE |
| 274 (T)(SW) | Logan Homes Inc. | 172 Schwartz Rd | ER. SIN. DWLG |
| 275 (T)(SW) | Donald Spanitz | 76 Westwood Rd | ER. SIN. DWLG |
| 276 | Kevin Jarczyk | 13 Plumb Creek Trail | ER. DECK |
| 277 | Hot Diggity's | 4723 Transit Rd | ER. SIGN |
| 278 | Edward Grabski | 269 Miller St | ER. POOL, FENCE |
| 279 (T)(SW) | Kevin Guido | 459 Westwood Rd | ER. SIN. DWLG |
| 280 | Chef's Restrauant | 5809 Broadway | ER. SIGN |
| 281 (T) | Forbes Homes | 28 Via Donato | ER. SIN. DWLG |
| 282 (Т) | Centennial Homes Inc | 43 Southpoint Dr | ER. SIN. DWLG |
| 283 | John W. Kroll | 615 Lake Ave | ER. GARAGE |
| 284 (T) | M.J. Ogiony | 1265 Penora St | ER. SIN. DWLG |
| and | | | |

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded the Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

XSE.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN POKORSKI VOTED YES
COUNCILMAN VAN NORTWICK VOTED YES
SUPERVISOR GRECO VOTED YES

May 18, 1992

File: R.BLDG (P1-3)

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Supervisor Greco requested a suspension of the necessary rule for immediate consideration of the following resolution -SUSPENSION GRANTED.

> THE FOLLOWING RESOLUTION WAS OFFERED SUPERVISOR GRECO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested a Special Meeting of the Town Board be held at 4:00 o'clock P.M., Tuesday, May 26, 1992, at the Town Hall of the Town of Lancaster, for the purpose of reviewing, in executive session, personnel matters as they relate to collective negotiations with the Civil Service Employees Association, Inc., Town of Lancaster, White collar Unit, Local #815, and

WHEREAS, it is necessary to set a date and time for this meeting,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby sets a Special Meeting of the Town Board of the Town of Lancaster at 4:00 o'clock P.M., Tuesday, May 26, 1992, at the Town Hall of the Town of Lancaster, 21 Central Avenue, Lancaster, New York, for reviewing personnel matters as they relate to collective negotiations with the Civil Service Employees Association, Inc., Town of Lancaster, White Collar Unit, Local #815, and for such other and further business as may normally come before the Town Board at a regular meeting hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA

VOTED YES

COUNCILMAN KWAK

VOTED YES

COUNCILMAN POKORSKI

VOTED YES

COUNCILMAN VAN NORTWICK VOTED YES

SUPERVISOR GRECO

VOTED YES

May 18, 1992

File: R.MEDIA (P2)

Councilman VanNortwick requested a suspension of the necessary rule for immediate consideration of the following resolution:
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN VAN NORTWICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN POKORSKI, TO WIT:

WHEREAS, as a result of an unforseen accident, the Town Police Department has lost the use of a 1992 police vehicle, and

WHEREAS, the Town is in the process of making a claim through its insurance carrier to indemnify it for part of its loss, and

WHEREAS, the Police Department intends to pursue those it deems responsible for the accident for reimbursement to cover the balance of the loss, and

WHEREAS, the Town Board has been advised that there is a need for immediate replacement of said police vehicle and that failure to immediately replace this vehicle would endanger public safety, and

WHEREAS, the Town Board has been further advised that there are only three new police vehicles available for purchase, and

WHEREAS, the Chief of Police has received quiotes on each of the three vehicles, and

WHEREAS, the Chief of Police has advised that he desires to purchase
One (1) vehicle having the lowest full-delivered price of \$12,928.00, which is
the lowest priced vehicle among the three available, and

WHEREAS, the Town Board has reviewed the request of the Chief of Police and deems it to be in the interest of public health, safety and welfare of the residents of the Town of Lancaster to purchase said police vehicle immediately, thereby foregoing the competitive bidding process due to the emergency nature of this situation, and the availability of only three police vahicles;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That the Chief of Police is hereby authorized to order a new 1992 Ford Galaxie, equipped to the Town's specifications with exception of the size of engine, which is smaller than the Town specifications;
- 2. That the motor vehicle shall be ordered from Delacy Ford Inc., 5229 Broadway, Lancaster, New York for the full delivered price of \$12,928.00 as set forth in their proposal, to be paid from funds drawn from General Fund Account No. 3120.220 in the 1992 Budget, which will be reimbursed upon receipt of all settlement proceeds.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCILMAN GIZA | VOTED | YES |
|-------------------------|-------|-----|
| COUNCILMAN KWAK | VOTED | YES |
| COUNCILMAN POKORSKI | VOTED | YES |
| COUNCILMAN VAN NORTWICK | VOTED | YES |
| SUPERVISOR GRECO | VOTED | YES |

May 18, 1992

STATUS REPORT ON UNIFINISHED BUSINESS:

Detention Basin - Milton Drive
on September 3, 1991, the Town Board authorized the Supervisor to enter
into an agreement with the Village of Lancaster for this remedial work.
On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution
to fund this project.

Dumping Permit - Diamond "D" Construction, Corp.
On May 2, 1991, this matter was referred to the Town Engineer and
Building Inspector for review and recommendation.

 Dumping Permit - L.P.R.C. Unlimited, Inc. - 455 Harris Hill Rd.-(3.64 Acres).
 On April 6, 1991, the matter was referred to the Town Engineer and Building Inspector for review and recommendation.

Dumping Permit - Walter Mikowski
 On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

5. <u>Dumping Permit - Tree of Life - Assembly of God</u>
On May 18, 1992, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

6. <u>Dumping Permit - Michael Vogl</u> On April 28, 1992, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

7. <u>Dumping Permit - Gregory ZaFirakis</u> On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

8. <u>Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I</u> (Donato) Outstanding Items Only.

| • | - | _ | | | BILLS OF | |
|-----------------|--------|----------|--------|-------|----------|--|
| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | SALE | |
| Detention Basin | Yes | No | No | No | n/a | |
| Street Lights | No | No | No | n/a | No | |
| Sidewalks | No | n/a | n/a | n/a | n/a | |

9. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF SALE |
|--------------------|--------|----------|--------|-------|------------------|
| Water Line | Yes | No | No | n/a | Yes |
| Pavement and Curbs | Yes | No | No | Yes | Yes |
| Storm Sewers | Yes | No | No | n/a | Yes |
| Detention Basin | Yes | No | No | No | n/a |
| Street Lights | No | No | No | n/a | No |
| Sidewalks | No | n/a | n/a | n/a | n/a |

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D

Page 436

| 10. | Public Improvement | : Permit Au | <u>thorization -</u> | Forestreen | Village | Subdivision. |
|-----|--------------------|-------------|----------------------|------------|---------|--------------|
| | Phase I (DiLapo) | Outstandin | a Items Only: | | | |
| | · · · | | | | | BILLS OF |
| | TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | SALE |
| | | | | | | |
| | Floodway Grading | Yes | No | No | No | n/a |
| | | | | | | |
| | Street Lights | Yes | No | No | n/a | No |

11. Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase II (DiLapo) Outstanding Items Only: BILLS OF TYPE ISSUED ACCEPTED BONDED DEGEDS SALE

Floodway (S. Br.) Street Lights Yes No n/a n/a No No Yes No

12. Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase III (Dilago) Outstanding Items Only:

| Phase III (Dilapo) Outstanding Items Only: | | | | | | |
|--|-----------|-----------|-----------|------------|------------|--|
| TYPE | ISSUED | ACCEPTED | BONDED | DESERVE | BILLS OF | |
| Street Lights Sidewalks | Yes No | No n/a | No n/a | n/a n/a | Yes n/a | |

13. Public Improvement Permit Authorization - Grafton Park Subdivision (Donato Developers)

| ISSUED | ACCEPTED | BONDED | DECOS | SALE SALE |
|--------|--------------------------------|------------------------------------|---|---|
| Yes | No | No | n/a | No |
| Yes | No | No | No | No |
| Yes | No | No | n/a | No |
| Yes | No | No | No | n/a |
| No | No | No | n/a | No |
| No | n/a | n/a | n/a | n/a |
| | Yes Yes Yes Yes No | Yes No Yes No Yes No Yes No Yes No | Yes No No | Yes No No n/a Yes No No No Yes No No n/a Yes No No No No No n/a |

14. <u>Public Improvement Permit Authorization - Hidden Hollow Subdivision,</u> (Paul M. Dombrowski)

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF SALE |
|--------------------|--------|----------|--------|-------|---------------|
| Pavement and Curbs | Yes | Yes | Yes | No | Yes |
| Sidewalks | No | n/a | n/a | n/a | n/a |

15. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF |
|--------------------|--------|----------|--------|-------|----------|
| Water Line | Yes | Yes | Yes | n/a | NB-2- |
| Pavement and Curbs | Yes | Yes | Yes | NB-1- | NB-2- |
| Storm Sewers | Yes | Yes | Yes | n/a | NB-2- |
| Detention Basin | Yes | No | No | No | NB-2- |
| Street Lights | Yes | No | No | n/a | No |
| Sidewalks | No | n/a | n/a | n/a | n/a |
| | | | | | |

NB-1- Filed but not yet returned. NB-2- Town Attorney has Bill of Sale.

STATUS REPORT ON UNFINISHED HUSINESS (CONT')

| 16. | Public Improvement Permit Authorization - Hillview Estates Subdivision |
|-----|--|
| | Phase II (Hillyiew Develorment) |

| TIPS | ISSUED | ACCEPTED | HONDED | DEEDS | BILLS OF |
|--------------------|--------|----------|--------|-------|----------|
| Water Line | Yes | No | No | n/a | No |
| Pavement and Curbs | Yes | No | No | No | No |
| Storm Sewers | Yes | No | No | n/a | No |
| Detention Basin | No | No | No | No | n/a |
| Street Lights | No | No | No | n/a | No |
| Sidewalks | No | n/a | n/a | n/a | n/a |

17. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF |
|-----------------|--------|----------|--------|-------|----------|
| Detention Basin | Yes | No | No | No | n/a |
| Street Lights | Yes | No | No | n/a | No |

18. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase II (Fischione Construction))

| ISSUED | ACCEPTED | BONDED | peeds | BILLS OF |
|--------|--------------------------------|------------------------------------|--|--|
| Yes | No | No | n/a | No |
| Yes | No | No | No | No |
| Yes | No | No | n/a | No |
| Yes | No | No | No | n/a |
| No | No | No | n/a | No |
| No | n/a | n/a | n/a | n/a |
| | Yes Yes Yes Yes No | Yes No Yes No Yes No Yes No Yes No | Yes No No Yes No No Yes No No Yes No No No No No | Yes No No n/a Yes No No No Yes No No n/a Yes No No No No No No n/a |

Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF |
|-----------------|--------|----------|--------|-------|----------|
| Detention Basin | Yes | No | No | No | n/a |

Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.) Outstanding Items Only:

| TYPE | ISSUED | ACCEPTED | BONDED | DESCOS | BILLS OF |
|--------------------|--------|----------|--------|--------|----------|
| Pavement and Curbs | Yes | Yes | Yes | *** | Yes |
| Detention Basin | Yes | No | No | No | n/a |
| | | | | | |

^{***} Deed received but not yet filed.

21. Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman) Outstanding Items Only:

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | SALE SALE |
|-----------------|--------|----------|--------|-------|-----------|
| Detention Basin | Yes | No | No | No | n/a |

22. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF |
|-----------------|--------|----------|--------|-------|----------|
| Detention Basin | Yes | No | No | No | n/a |
| Street Lights | Yes | Yes | Yes | n/a | No |
| Sidewalks | No | n/a | n/a | n/a | n/a |

| 23. | Public Improvement Permit Authorization - Pine Tree Farm, Phase I |
|-----|---|
| | (Josela - East off Aurora Street) Outstanding Items Only: |

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF |
|--------------------|--------|----------|--------|-------|----------|
| Pavement and Curbs | Yes | Yes | Yes | *** | Yes |
| Detention Basin | Yes | No | No | No | n/a |

*** Deed received but not yet recorded.

24. Public Improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street) Outstanding Items Only:

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | SALE SALE |
|--------------------|--------|----------|--------|-------|-----------|
| Pavement and Curbs | Yes | Yes | Yes | No | Yes |

25. <u>Public Improvement Permit Authorization - Southpoint Subdivision, Phase I</u> (Josela) <u>Outstanding Items Only</u>:

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | SALE SALE |
|-------------------|--------|----------|--------|-------|-----------|
| E. Detention Pond | Yes | No | No | No | n/a |
| W. Detention Pond | Yes | No | No | No | n/a |

26. <u>Public Improvement Permit Authorization - Stony Brook, Phase I</u> (Marrano) <u>Outstanding Items Only:</u>

| ISSUED | ACCEPTED | BONDED | DESEDS | BILLS OF |
|--------|------------|-------------------|--------------------------|------------------------------|
| Yes | Yes | Yes | *** | Yes |
| Yes | No | N/O | No | n/a |
| Yes | No | No | No | n/a |
| | Yes Yes | Yes Yes Yes No | Yes Yes Yes Yes No No | Yes Yes Yes *** Yes No No No |

*** Deed received but not yet filed.

27. Public Improvement Permit Authorization - Stony Brook, Phase II (Marrano) Outstanding Items Only:

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF SALE |
|----------------|--------|----------|--------|-------|------------------|
| Detention Area | Yes | No | No | No | n/a |
| Street Lights | Yes | No | No | n/a | No |

28. Public Improvement Permit Authorization - Stony Brook, Phase III (A) (Marrano)

| TYPE | ISSUED | ACCEPTED | BONDED | DESEDS | BILLS OF SALE |
|--------------------|--------|----------|--------|--------|------------------|
| Detention Pond | Yes | No | No | No | n/a |
| Water Line | Yes | No | No | n/a | No |
| Pavement and Curbs | Yes | No | No | No | No |
| Storm Sewers | Yes | No | No | n/a | No |
| Street Lights | No | No | No | n/a | No |
| Sidewalks | Yes | n/a | n/a | n/a | n/a |

29. Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato) Outstanding Items Only:

| TYPE | ISSUED | ACCEPTED | BONDED | DESEDS | BILLS OF |
|-----------------|--------|----------|--------|--------|----------|
| Detention Basin | Yes | No | No | No | n/a |

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'

30. Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF |
|--------------------|--------|----------|--------|-------|----------|
| Water Line | Yes | Yes | Yes | n/a | No |
| Pavement and Curbs | Yes | Yes | Yes | Yes | No |
| Storm Sewers | Yes | Yes | Yes | n/a | No |
| Detention Basin | n/a | n/a | n/a | n/a | n/a |
| Street Lights | Yes | No | No | n/a | No |
| Sidewalks | Yes | n/a | n/a | n/a | n/a |

31. Public Improvement Permit Authorization - Willow Ridge Subdivision (Cimato Bros.) Outstanding Items Only:

| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | BILLS OF |
|-----------------|--------|----------|--------|-------|----------|
| Detention Basin | Yes | No | No | No | n/a |

32. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

| and the state of t | | | | | BILLS OF |
|--|--------|----------|--------|-------|----------|
| TYPE | ISSUED | ACCEPTED | BONDED | DEEDS | SALE |
| Water Line | Yes | No | No | n/a | No |
| Pavement and Curbs | Yes | No | No | No | No |
| Storm Sewers | Yes | No | No | n/a | No |
| Detention Basin | Yes | No | No | No | n/a |
| Street Lights | No | No | No | n/a | No |
| Sidewalks | No | n/a | n/a | n/a | n/a |

Rezone Petition - Edward/Diane Andrejewski On May 8, 1992, this matter was referred to the Planning Board for review and recommendation.

34. Rezone Petition - Fox Valley Estates
On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone. On February 24, 1992, the Municipal Review Committee adopted a Positive SEQR Declaration on this matter.

35. Rezone Petition - LPRC Unlimited, Inc.
On April 29, 1992, this matter was referred to the Planning Board for review and recommendation.

36. Rezone Petition - Pine Hill Concrete Mix Corp. On April 29, 1992, this matter was referred to the Planning Board for review and recommendation.

37. Special Use Permit - Rose M. Giancola (Beauty Salon)

On April 29, 1992, this matter was referred to the Planning Board for review and recommendation.

38. State Contract Grant - 40 Clark Street Museum. Application for grant has been filed.

39. Subdivision Approval - Bowen Road Square (Off Bowen Road)
On August 30, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990, the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991, the Municipal Review Committee tabled their SEOR Review decision pending receipt of additional data from the petitioner.

STATUS REPORT ON UNFINISHED BUSINESS (CONT')

- 40. Subdivision Approval The Crossings (Off Brie St.)
 On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. On October 7, 1991, the Municipal Review Committee adopted a Negative SEOR Declaration on this matter. On December 2, 1991, the Building Inspector transmitted an application for sketch plan approval to the Planning Board for review.
- 41. Subdivision Approval East Brook Estates (Off Bowen Road)
 This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
- 42. <u>Subdivision Approval Fox Valley Estates (Off Perpendent Road)</u>
 On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.
- 43. Subdivision Approval Glen Hollow (off William St.)
 On January 22, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 5, 1992, the Planning Board approved a sketch plan for this subdivision. On March 16, 1992, the Municipal Review Committee adopted a Negative SEOR Declaration. On April 28, 1992, the Building Inspector distributed a revised sketch plan of this subdivision to various reviewers.
- 44. Subdivision Approval Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses Off Broadway West of the Lancaster Country Club)
 On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990, the Planning Board approved the Preliminary Plat Plan. On February 1, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991, the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.
- 45. <u>Subdivision Approval Lake Forest South (Off Lake Avenue)</u> On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
- 46. Subdivision Approval Parkedge (Off William Street)
 On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEOR Municipal Review Committee adopted a negative declaration.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'

47. Subdivision Approval - Stony Brook, Phase IV (South Side of Pleasant View Drive) On March 16, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various

reviewers. On April 1, 1992, the Planning Board approved the sketch plan.

- Subdivision Approval Towne Square Townhouses (Broadway east of Bowen) This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On February 24, 1992 the Town Board re-approved the filing of a map cover. This item remains on the agenda until map cover is filed.
- <u>Subdivision Approval Thruway Industrial Park (Off Gunville Rd.)</u>
 On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.
- 50. Subdivision Approval Walnut Creek (Off Aurora Street)
 On April 28, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.

PERSONS ADDRESSING THE TOWN BOARD:

Judy Michaels, 6 Park Place, inquired about the present status of the Town's request for a pedestrian activated traffic light at the intersection of Como Park Blvd. and Penora Street. Chief Fowler reported that a traffic light has been installed at this location, however, he is still working with the county relative to phasing this signal into a pedestrian activated signal. At present the signal is time phased.

James Guenther, 562 Pavement Road, inquired of Councilman Giza the time and location scheduled for the next meeting of Erie County Sewer District No. 4. Councilman Giza indicated that the tentative date is June 24, 1992 at 6:00

Joseph Juszczak, 600 Pleasant View Drive, informed the Town Board that he did not like the idea of highway department employees being used at taxpayers expense to sweep mud off the streets within Hillview Estates Subdivision in preparation for the Home Show. Mr. Juszczak felt that the contractors should sweep the streets.

Donna Stampniak, 47 Lombardy Street, asked the Town Board which industry is expanding on Enterprise Drive that is in need of additional sewer capacity. It was believed to be advanced Thermo Systems, Inc.

COMMUNICATIONS

DISPOSITION

| | <u>umu</u> | ICATIONS | DISPOSITION |
|----|------------|---|----------------------------------|
| | 294. | Town Clerk to Town Board - Transmittal of proposal of Utility Savings Services for consulting utility services. | BUILDING INSPECTOR TOWN ATTORNEY |
| | 295. | Town Clerk to Town Board - Request authorization for Dep. Town Clerk to attend one day word processing seminar on 7/17/92. | R & F |
| | 296. | Receiver of Taxes to Town Board - Transmittal of May Settlement report and payment to Commissioner of Finance. | R & F |
| | 297. | Town Clerk to Supervisor - Monthly report for April 1992. | R&F |
| | 298. | Millgrove V.F.D. to Town Clerk - Notice of four new members added to roster. | TOWN CLERK TOWN ATTORNEY |
| | 299. | Hodgson, Russ, Andrews, Woods & Goodyear to Supervisor and Town Attorney - Confirmation of scope of DEIS re: Fox Valley Estates Subdivision. | R & F |
| | 300. | Town Engineer to Town Board - Status of drainage problem at Greenbriar and Warner Rd. and comments re: Southpoint Bridge. | R & F |
| | 301. | Dep. Town Attorney to Supervisor - Advisement re: open meetings. | R & F |
| | 302. | Building Inspector to Town Board - Comments re: repairs to Lancaster Library. | R&F |
| | 303. | Building Inspector to Town Board - Suggest adoption of ordinance re: elevation for basement walls. | ENGINEER TOWN ATTORNEY |
| 1 | 304. | Assessor to Town Board - Details re: David Hawk's request for change of property classification - 255 Peppermint Rd. | RECREATION COMMITTEE |
| | 305. | Town Clerk to Planning Board Chair Transmittal of Edward/Diane Andrejewski rezone petition. | PLANNING BOARD |
| | 306. | Building Inspector to Various Town Officials - Invitation to meeting with builders on 5/20/92. | R & F |
| | 307. | Disaster Response Coordinator to Town Board - Recommend merging of Hazmat team and Disaster Preparedness unit. | PUBLIC SAFETY COMMITTEE |
| | 308. | Assemblyman Graber to Dir. of Adm. and Finance - Status of bill re: mandated community rating and open enrollment of insurers. | R & F |
| | 309. | Acting Planning Board Chair. to Town Board - Recommend approval of Pine Hill Concrete Mix Corp. rezone petition. | TOWN ATTORNEY |
| | 310. | Acting Planning Board Chair. to Town Board - Comments e: special use permit for David Hawk. | RECREATION COMMITTEE |
| | 310. | Deloitte & Touche to Supervisor - Advisement re: On-line Repo. | R & F |
| 1 | 311. | Hodgson, Russ, Andrews, Woods & Goodyear to Supervisor and Town Attorney - Comments re: Fox Valley Subdivision. | R&F |
| 1. | 312. | Assessor to Town Board - Notice of assessment procedures. | R & F |

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| COMMU | NICATIONS | DISPOSITION | | |
| 313. | County Dept. of Health to Town Board - Transmittal of approval permit for water line extension re: The Crossings Subdivision. | ENGINEER | | |
| 314. | Petition from Westwood Road Residents to Supervisor - Request reduction of speed limit on Westwood Rd. to 30 mph. | PUBLIC SAFETY COMMITTEE CHIEF FOWLER | | |
| 315. | Duplicate of No. 299. | | | |
| 316. | Duplicate of No. 304. | | | |
| 317. | Planning Board to Town Board - Minutes from meeting held 5/6/92. | R & F | | |
| 318. | Youth Bureau to Planning Board - Transmittal of proposal and information re: three year planning agreement with County Dept. of youth services. | R & F | | |
| 319. | Town of Alden to NYS Div. of Regulatory Affairs - Comments re: proposed updating of Zoning Law and Junkyard Law. | R & F BUILDING INSPECTOR | | |
| 320. | Canisus College to Supervisor - Transmittal of proposal for study of feasibility of police consolidation of Town and Village of Lancaster. | PUBLIC SAFETY COMMITTEE TOWN ATTORNEY | | |
| Supervisor Greco requested a suspension of the necessary rule fo immediate consideration of the following communications - SUSPENSION GRANTED. | | | | |
| 321. | Disaster Response Coordinator to Town Board - Recommendation of Hazmat - Weather Station. | SUPERVISOR DIR. OF ADM. & FIN. | | |
| 322. | Recreation Director to Town Board - Concerns re. stop sign Walden Pond exit on Walden Ave. | PUBLIC SAFETY COMMITTEE CHIEF FOWLER | | |
| 323. | Recreation Director to Town Board - List of needed equipment for department. | RECREATION COMMITTEE | | |
| 324. | Recreation Director to TownBoard - Re. entitlements upon retirement. | SUPERVISOR DIR. OF ADM. & FIN. | | |
| 325. | Town Assessor to Town Board - Price quotations for conversion to State RPS System. | SUPERVISOR DIR. OF ADM. & FIN. | | |

ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at $9\!:\!00$ P.M.

Signed Robert P. Thill.
Robert P. Thill, Town Clerk

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